

These are the minutes of the Regular Session of the City of Adams, WI held on July 21, 2008 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, Manthey, Robinson, Smith, Williams, Mayor Romell, Administrator Ellisor, Chief Hanson and Street Superintendent Mead. Attorney Pollex and Alderperson LaQuee were excused.

Motion by Jensen, second by Williams to approve the minutes of the July 7, 2008 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Fire District Minutes of July 10 were read by Alderperson Jensen.

Chief's Report: There were 9 calls, a 50/50 DNR Grant (\$956.00) for wild land fire fighting equipment was applied for, discussion was held regarding the problems with false alarms, discussion was held on the fuel costs (heating and gasoline).

Report of Standing Committees:

Public Safety Committee: (The Committee met July 8, 2008)

In petitions and communications, discussion was held on junk vehicles.

Motions were made to approve the Police Report.

Motions were made to approve the Building Inspector Report.

Motions were made to leave the curb lines as is.

Public Works Committee: (The Committee met July 16, 2008)

In petitions and communications, Mr. Pietrowski was at the meeting pertaining to his water bill. Williams suggested the front entrance be cleaned up. Discussion was held on stopping the water chlorination if it's not needed. Questions were asked regarding sign lighting in the Industrial Park. Jensen asked about the fire truck. The City needs to submit a price quote so it can be sent to Council. Administrator Ellisor talked about a problem with brush at the Waste Water Treatment Plant.

Rob Uphoff discussed upcoming Street Projects.

The grant application to the DNR for the Walking Trail/Sidewalk Project did not go through. MSA stated they would re-submit it again next year, free of charge.

No new information relating to the Rural Development Project other than still waiting for final approval to close it out.

Recommendations were made to have Fenner Excavating remove both buildings on West Goggin St. not to exceed \$6768.00.

Report of City Officers:

Mayor Romell: Had nothing to report.

Administrator Ellisor: Reported the brush and compost site will be closing at the wastewater treatment plant and will be moved over to the firing range. The new site will be easier to monitor and cost efficient for the City and citizens. Notification of the new location will be in the next Newsletter. He stated as the grant application to the DNR for the Walking Trail/Sidewalk Project was not approved, this is not uncommon for the first application. They will make amendments with the grant specialist's and submit the application again.

Chief Hanson: Reported the Department will be submitting for reimbursement in the amount of \$3,914.91 to the Wisconsin Department of Transportation for the Booze and Belts Grant of \$4,000 received. The Public Works Department has been working at the firing Range and it looks better. Chief Hanson commended Street Superintendent Mead and the Department. He and Officer Wormet worked there on Saturday cleaning the area. Officers Wormet and Sherd have completed their Breath Examiners Course and are now certified. The organization that wanted the cars at the wastewater treatment plant was to pick them up three weeks ago. He met with the Sheriff, Chief Deputy and Chief Grosz of the Town of Rome on the 10th. The meetings are to discuss law enforcement issues in the County.

Street Superintendent: Reported they are working at the firing range, as well as on the relocation of the compost and brush site. They had no success when they attempted, for the last time, to clean Well #2. The manganese and iron numbers are still too high. It was decided to shut the well down and only use it in case of emergencies. He stated at the Public Works meeting on Wednesday, he was told to discontinue chlorination. The department has mowed five lawns of the thirty notices that were mailed.

New and Unfinished Business:

Char Thompson, Executive Director of the Foundation for Rural Housing, Inc. addressed the Council and informed them of the CDBG Planning Grant Proposal. The grant funds would be utilized on the best possible ways to redevelop the old Adams Grade School. The total plan cost is \$22,650, with a requested grant amount of \$15,000. **Motion by Williams, second by Jensen to approve the grant application as presented in the amount of \$1,825.00 plus \$1,000 for in-kind. Roll call vote, all voted aye.**

Motion by Manthey, second by Smith to adopt Ordinance 05-2008 relating to Seasonal Structures. Roll call vote: Robinson, Smith, Jensen and Manthey – aye; Williams – nay.

Motion by Williams, second by Smith to adopt Ordinance 06-2008 relating to Amending the City Boundary. Roll call vote, all voted aye.

Motion by Williams, second by Jensen to approve the bid received from Fenner Excavating, Inc. in the amount of \$6,768.00. Roll call vote, all voted aye. (For removal of house, foundation, garage, fill and compact to grade for property located on W. Goggin Street)

Motion by Williams, second by Smith to adjourn. Roll call vote, all voted aye.

Janet L. Winters
Clerk/Treasurer